



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, August 21, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:03 a.m.

Roll Call

PRESENT: Jack Cross, Hugo Meraz, James Butera, Rodger Paliwoda, Donna Brown

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Items No. 2 and/or 3 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of meeting minutes – July 17, 2014

Action Requested: For discussion and vote to approve minutes from the July 17, 2014 Police Local Board meeting.

APPROVED: 5-0; motion by Board Member Merez; 2nd Board Member Brown

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

3. Amend the PSPRS membership date of nine police officers previously inducted into the system with an incorrect membership date.

Action Requested: For discussion and approval or disapproval of amending the PSPRS membership date of the following police officers: Nicholas Leiman, Gary Lessor, Juan Miranda, Tyler Parks, Dustin Patrick, Derek Vusovich, Baron Fulp, Anthony LeClaire and Matthew Glass.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Butera

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Eric A. Williams.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Eric A. Williams.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member Paliwoda



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

5. **Discussion and vote on the survivor benefits application of Mr. Roger Adams widower of deceased retired police lieutenant Joyce Adams.**

Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mr. Roger Adams.

APPROVED: 5-0; motion by Board Member Brown; 2nd Board Member Butera

6. **Report to the Board on recently completed transfers of service, if any**

Action Requested: None

7. **Board suggestions for upcoming agenda items**

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:17 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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